



NEIL B. MANSDORF, D.P.M., *President*
KRISTINA M. DIXON, M.B.A., *Vice President*

EDWARD E. BARNES
MELODI MASANIAI KAREN L. WRUBEL, D.P.M.

JOHN Y. CHA, D.P.M.
MICHAEL A. ZAPF, D.P.M.

PUBLIC MEETING

BOARD OF PODIATRIC MEDICINE

FRIDAY, MAY 10, 2013
Hearing Room, Suite 1150
2005 Evergreen Street
Sacramento
10:00 AM

Item No. II AGENDA II Exhibit

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1. **Call to Order at 10:00 AM**A
 - a. Member roll call
 - b. Reading of Mission Statement
 - c. President's opening remarks
 - d. Invitation of public comments
 2. **President's Report**
 - a. Approval of February 22 minutes (**action**)B
 - b. Strategic planC
 - c. BPM governance policiesD
 3. **Privacy Protection of Consultants & Experts**E
Ms. Claire Yazigi, *Counsel*

4. Updates from Enforcement Chiefs

Ms. Gloria Castro, *Senior Assistant Attorney General*
Health Quality Enforcement Section
California Department of Justice

Ms. Renee Threadgill, *Chief of Enforcement*
Medical Board of California

5. Financial Report

Ms. Dixon

a. Overview	F
b. Budget	G
c. Fund condition	H
d. Renewal fee increase	I

6. Legislative Committee

Ms. Dixon, *Chair*

Dr. Wrubel, *Vice*

a. Overview	J
b. SB 381 (Yee)	K
c. SB 809 (DeSaulnier)	L

7. Licensing and Medical Education Committee

Dr. Zapf, *Chair*

Dr. Mansdorf, *Vice*

a. Overview	M
b. Licensing statistics	N

8. Enforcement Committee

Mr. Barnes, *Chair*

Dr. Cha, *Vice*

a. Overview	O
b. Data reports	P
c. June 21 Medical Consultant training	Q

9. Planning Executive Officer Recruitment R
Dr. Mansdorf

10. Additional Public Comments

11. Adjournment

Next Meeting: Friday, October 4, Los Angeles



*Times are approximate and subject to change. **Public comments are greatly encouraged.** The meeting facilities are accessible and open to all persons. For information or assistance, please contact Jim Rathlesberger, executive officer, at 916-263-2650 or 916-834-2445, the address and telephone numbers listed on the letterhead, or via e-mail: Jim.Rathlesberger@dca.ca.gov*